

## MINUTES

### COMMITTEE OF THE WHOLE

April 4, 2012

A meeting of the Committee of the Whole of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Jay Furfaro, Chair, at the Council Chamber, 4396 Rice Street, Suite 201, Lihu'e, Kaua'i, on Wednesday, April 4, 2012, at 2:24 p.m. after which the following members answered the call of the roll:

Honorable Tim Bynum  
Honorable Dickie Chang  
Honorable KipuKai Kuali'i  
Honorable Nadine K. Nakamura  
Honorable Mel Rapozo  
Honorable JoAnn A. Yukimura  
Honorable Jay Furfaro, Council Chair

The Committee proceeded on its agenda items, as shown in the following Committee Reports which are incorporated herein by reference:

**CR-COW 2012-08: on C 2012-90**

Communication (03/01/2012) from the Council Chair, requesting the presence of the County Engineer and the Chief of Buildings to provide an update on the repairs and maintenance of the Kilauea Gym as it relates to the leaking roof, floor damage, and corrective action that has been done to address the roof and floor. **[Referred to the April 25, 2012 Council Meeting.]**

**CR-COW 2012-09: on C 2012-87**

Communication (03/08/2012) from the Director of Personnel Services, transmitting for Council information, the quarterly reports (September 30, 2011 – December 31, 2011) relative to vacancies, new hires, transfers, reallocations, and promotions, pursuant to Section 19 of Ordinance No. B-2011-732.  
**[Received for the record.]**

**CR-COW 2012-10: on C 2012-74**

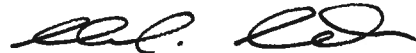
Communication (03/01/2012) from the Chairperson, Salary Commission, transmitting the Salary Commission's Resolution No. 2012-1, Resolution Amending Resolution No. 2011-1 Relating To The Salaries Of Certain Officers And Employees Of The County of Kaua'i. **[Referred to the full Council.]**

**CR-COW 2012-11: on C 2012-91**

Communication (03/01/2012) from the Prosecuting Attorney, requesting Council approval to apply and receive Technical Assistance from the Bureau of Justice Assistance and the Vera Institute of Justice's national Cost-Benefit Knowledge Bank for Criminal Justice, which will allow the OPA to find innovative programs and develop procedures to ensure that the community is served in the most cost efficient manner and in the best way possible.  
**[Deferred to Special Committee of the Whole Meeting on April 11, 2012.]**

There being no further business, the meeting was adjourned at 4:40 p.m.

Respectfully submitted,



Ihilani C.J. Laureta  
Secretary

APPROVED at the Committee Meeting held on August 1, 2012:



JAY FURFARO  
CHAIR, COMMITTEE OF THE WHOLE